



Chicago Metropolitan Agency for Planning (CMAP)

Board Meeting Minutes

June 10, 2020

<https://attendee.gotowebinar.com/register/796832976651690255>

Board Members Present: Gerald Bennett, Chair-representing southwest Cook County, Rita Athas-representing the City of Chicago, Frank Beal-representing the City of Chicago, Matt Brolley-representing Kane/Kendall Counties, Maurice Cox-representing the City of Chicago, Karen Darch-representing northwest Cook County, Jim Healy-representing DuPage County, John Noak-representing Will County, Rick Reinbold-representing south suburban Cook County, Nancy Roterling-representing Lake County, Carolyn Schofield-representing McHenry County, Anne Sheahan-representing the City of Chicago, Matthew Walsh-representing west central Cook County, Diane Williams-representing Cook County, and non-voting member Leanne Redden-representing the MPO Policy Committee

Staff Present: Erin Aleman, Amy McEwan, Angela Manning-Hardimon, Kathy Lane, Jesse Elam, Laura Wilkison, Stephane Phifer, Gordon Smith, Tina Fassett Smith, and Sherry Kane

Others Present: Heather and Garland Armstrong-Access Living, Elaine Bottomley-WCGL, Lenny Cannata-WCMC, Emily Daucher-McHenry County, Jackie Forbes-Kane County Council, Scott Hennings-McHenry County, Kendra Johnson and Matt Pasquini-NWMC, Jason Keller-Federal Reserve, Tom Kelso-IDOT, Mike Klemens and Joseph Surdam-Lake County Council, Daniel Knickelbein-DMMC, Melissa Meyer-RTA, Peter Mulvaney-Jacobs, Kelsey Passi and Vicky Smith-Southwest Conference, Leslie Phemister-SSMMA, Tom Rickert-Kane County, Shane Schneider-Lake County, and David Seglin-CDOT.

1.0 Call to Order and Introductions

CMAP Board Chair Mayor Bennett called the meeting to order at approximately 9:36 a.m., reminded the members that the meeting was being live-streamed, and asked Executive Director Erin Aleman to call the roll.

Mayor Bennett	Present	Rita Athas	Present	Frank Beal	Present
President Brolley	Present	Maurice Cox	Present	Mayor Darch	Present
Jim Healy	Present	Mayor Noak	Present	President Reinbold	Present
Mayor Rotering	Present	Carolyn Schofield	Present	Anne Sheahan	Present
Matt Walsh	Present	Diane Williams	Present	Leanne Redden	Present

2.0 Agenda Changes and Announcements

Chairman Mayor Bennett announced that Frank Beal would be stepping down as the Chair of CMAP’s Coordinating Committee, thanked him for his service to the committee over the past year, and that staff would be reaching out for a new chair.

3.0 Approval of Minutes

A motion to approve the minutes of the May 13, 2020, meeting as presented was made by Rita Athas, seconded by Diane Williams, and with all in favor carried.

4.0 Executive Director’s Report

Executive Director Erin Aleman’s report included the following: the FY 2021 Budget and Workplan would be presented today for approval; key takeaways and trends from the recent Local Government Network survey; an overview of the regional workforce (why we are considered one region); and, an update on the Future Leaders in Planning (FLIP) program.

5.0 Procurements and Contract Approvals

The following procurements and contract approvals were presented for approval: accept a donation of \$52,500 from the Fox River Study Group to complete the Indian Creek watershed planning project; and, contract approval for planning and programming consulting services with various vendors over 5 years that will total roughly \$4,000,000.

A motion by Matt Walsh to approve the procurements and contracts as presented, was seconded by Jim Healy, and with all in favor carried.

6.0 FY 2021 Unified Work Program (UWP)

Having been approved by the UWP Committee, the FY 2021 Unified Work Program (UWP) had been considered by both CMAP’s Coordinating and Transportation committees, who recommended approval by the CMAP Board. Deputy Executive Director Angela Manning-Hardimon gave an overview of the program.

A motion by Frank Beal to approve the FY 2021 UWP as presented, was seconded by Jim Healy and with all in favor, carried.

7.0 FY 2021 Budget and Work Plan

Considered last month in draft form, the FY 2021 Budget and Work Plan that includes revisions based on COVID response and recovery, was presented for approval.

A motion by Mayor Noak to approve the FY 2021 Budget and Work Plan as presented, was seconded by Diane Williams, and with all in favor, carried.

8.0 Semi-Annual ON TO 2050/TIP Conformity Analysis and TIP Amendment

Subject to a 30-day public comment period from April 10, to May 11, 2020, the semi-annual ON TO 2050/TIP Conformity Analysis and TIP Amendment, considered by CMAP's Transportation Committee who recommended approval, was presented for Board approval.

A motion by Mayor Noak to approve the analysis and amendment as had been presented, was seconded by Jim Healy and with all in favor, carried.

9.0 ON TO 2050 Plan Amendments

Staff had presented an overview of the amendment process and details of these projects in March and is now recommending amending the ON TO 2050 plan to include (a) Improvements to I-55 at Airport-Lockport Road and Illinois 126; (b) Improvements to I-55 from I-80 to US 52 and US 52 from River Road to Houbolt Road; and, (c) ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1.

A motion by Jim Healy to approve the Plan Amendment (Improvements to I-55 at Airport-Lockport Road and Illinois 126), as presented, was seconded by Mayor John Noak and with all in favor, carried.

A motion by Mayor John Noak to approve the Plan Amendment (Improvements to I-55 from I-80 to US 52 and US 52 from River Road to Houbolt Road), as presented, was seconded by Jim Healy, and with all in favor, carried.

Finally, a motion by Diane Williams to approve the ON TO 2050/TIP Conformity Analysis and TIP Amendment 20-03.1, also as presented, was seconded by Jim Healy, and with all in favor, carried.

10.0 Appointing a Nominating Committee

Chairman Mayor Bennett named Frank Beal (representing the City of Chicago), Mayor Nancy Rotering (representing the collar Counties), and President Rick Reinbold (representing Cook and suburban Cook County) to serve on the nominating committee to recommend to the Board at its next meeting the officers and members of the Executive Committee.

11.0 Legislative Update

A brief update on relevant legislative activities was given.

12.0 Other Business

Chairman Mayor Bennett announced that CMAP would move to its new location at the end of August, that it is not likely that the Board would need to meet in July and August, rather would meet next in September. There was no other business before the CMAP Board,

13.0 Public Comment

Garland Armstrong-Access Living, expressed concerns of accessibility at the new building, with drop off and pick up of those attending paratransit meetings typically hosted by CMAP. Armstrong also voiced concern about transit signage at the airport.

Heather Armstrong-Access Living, expressed concerns related to defunding police departments and PACE signage at the airport.

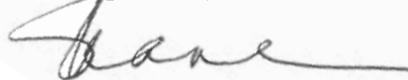
14.0 Next Meeting

The Board will meet next September 9, 2020.

15.0 Adjournment

At approximately 10:22 a.m., a motion to adjourn by Diane Williams, seconded by Rita Athas, and with all in favor, carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry Kane", is written over a light gray diamond-shaped watermark.

Sherry Kane, EA

08-20-2020
/stk

Approved as presented, by unanimous vote, September 9, 2020